

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S. vs.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8510
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 11-3-76 (LAST, FIRST, MIDDLE)

WILLIAM JAMES McALPINE Jail(23)
 6702 S. Lewis, Space 7
 Tulsa 74136

Case Filed
 Mo. Day
 8 5
 No. of Def's
 * 1

76-CR-108 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION

18:2312

OFFENSES CHARGED

Dyer Act
 (\$5,000 and/or 5 yrs)

ORIGINAL COUNTS

1

U.S. MAG.
 CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.

\$ 3 000 ☐ PSA

Date ☐ 10% Deposit

8-5-76 ☒ Surety Bond / C

☐ Bail Not Made ☐ Collateral

☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began	High Risk Date	9-30-76	Trial Set For	Disposition of Charges
Summons Served	Indict. Waived	1st Plea	<input checked="" type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea	Trial Began	<input checked="" type="checkbox"/> On All Charges
9-29-76	Superseding Indict/Info		Trial Ended	<input type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm't Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Kenneth P. Snoke

Allen Pease
 201 W. 5th, Suite 400
 Tulsa 74103 (583-1115)

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
8-5-76		Record vote of Grand Jury, filed in open court. rm	
8-5-76		Indictment, filed in open court. rm	
8-5-76		Warrant for arrest of def. issued. rm	
9-28		MO: Case set for arraignment and plea for Thursday, 9/30/76 at 11:00 a.m. (HDC-J)rm	
9-29		Magistrate's papers, filed, including information sheet and waiver of counsel. hm	
		Deft. moved from OK City, & first appeared in N.D. of OK this date before Mag. v	
9-30		Rec'd papers from Dist. of Arizona, fld. including Warrant of Removal on Indictment, Waiver of Removal Hearing, and Record of Proceedings in Criminal Cases. (Richard C. Gormley, Mag.)v	
9-30		Case called for arr. & plea. Deft. present & rep.; govt. rep. Deft. acknowledges receipt of indictment, is arraigned & enters plea of GUILTY. Deft. waives jury; jury waiver signed & filed in open court. Ind. read. Deft. advised he is subject to YCA. Petition to Enter Plea of Guilty executed, sworn to, approved &	

2 8-5-76 M

2 9-29-76 M 56

DATE	76-CR-108 (McALPINE) PROCEEDINGS (continued) (DOCUMENT NO.)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
9-30-76	W/Removal, ret. & filed: deft. delivered to USM, Tulsa, on 9-28-76. g						A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
10-22	Warrant for Arrest of Deft, ret & filed: Received warrant and executed on 9-20-76. ph						B. NARA Examination (28 U.S.C. 2902).
10-22	Deft's Motion for 10% surety or cash bond, filed. ph						C. State or Federal trials on other charges.
10-22	Order, filed, that the \$3,000 bond, as set forth, be reduced to a 10% surety or cash bond, that is, a \$300 bond. (HDC-J)ph cps mld						D. Interlocutory Appeals.
10-27	Appearance bond (10% of \$3,000), filed. rm						E. Hearings on pretrial motions.
10-27	Order, filed, specifying methods & conditions of release. (CSB-Mag)rm						F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
10-28	MO: Case reset for sentence 11-3-76 at 1:00 p.m. (HDC-J)hm						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
11-3	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced.						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
	Judgment and Sentence - WILLIAM JAMES McALPINE (23)						I. Prosecution deferred by mutual agreement.
	Atty. Gen. - Eighteen (18) Months						M. Unavailability of defendant or essential witness.
	IT IS FURTHER ORDERED that a psychiatric evaluation be conducted on the deft., and if it is found that the deft. is applicable for psych. treatment, then that treatment shall be commenced. (HDC-J)hm						N. Period of mental or physical incompetence of defendant to stand trial.
11-3	Judgment and Commitment, filed and entered. (HDC-J)hm						O. Period of NARA Commitment or Treatment.
11-3	Two c/c of J&C delivered to U.S. Marshal. hm						P. Superseding indictment and/or new charges.
11-3	Appl. of deft. to disburse bond proceeds, filed. ph						R. Defendant awaiting trial of Co-defendant when no severance has been granted.
11-4	Order, filed, allowing sum of \$300 be disbursed to Thomas L. Jones for cash bail refund. (HDC-J)ph cps mld						T. Continuances Granted per 3161(h) (6) (i.e. ends of justice or complexity of case outweighs defendants' interests).
11-24	J&C, ret & filed: Delivered deft. to FCI Texarkana, TX, on 11-3-76. ph						U. Time between guilty plea and plea withdrawal.
6-24-77	Motion to vacate sentence, filed. (77-C-265)g						W. Grand Jury indictment extended per 3161 (b).
7-8	MO: Case referred to Magistrate Rizley for recommendation re motion to vacate. (HDC-J)hm						
9-7	Order, filed and entered, that deft's motion for relief is denied. (HDC-J)ph cps mld						

FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER